MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Monday, July 14, 2008 with the following members present:

Dean Cain, President Don Reynolds, Vice-President Rick Shriver, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the July 7, 2008 meeting were read and approved.

08-326 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from July 7, 2008.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Commissioners reported on their activities for the week July 7, 2008.

On Thursday, Commissioners Cain and Shriver attended the Penn Township meeting.

Mike Reed sat in during the Commissioners' meeting.

Commissioners granted permission for United Telephone Ohio DBA- Embarq, to place facilities along side of County Road 53, located in the Township of Marion, Morgan County, Ohio, for a .67 inch diameter copper line. The construction of this project will begin on or about August 15th, 2008 and will be completed by September 4th, 2008.

Vicki Quesinberry, Director, Job and Family Services, provided an update on the A-133 Audits.

Pam Montgomery, OSU Extension Office, inquired how often Commissioners would like her to report to them. Commissioners stated bi-weekly would be sufficient. Mrs. Montgomery stated Chris Penrose was attending the National Ag. Agency Conference and provided an update on the current activities for Family and Consumer Science and 4-H. Mrs. Montgomery informed Commissioners on beginning to formulate a levy campaign.

Steve Hook, Engineer, submitted pictures displaying progress in the restoration of the Helmick Covered Bridge and discussed a physician leaving the network in the county's health insurance. Commissioners informed Mr. Hook he needed to contact Jim Greer to discuss the situation.

Shannon Wells, Morgan County Commissioners' Development Office, reported she will be attending an Economic Development Networking Day on Tuesday, July 15th, in Marietta, sponsored by the Governor's Office.

John Singree discussed waiving the late fees on the purchase of dog tags to help people out.

08-327 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to waive the late fees on the purchase of dog tags effective July 15th - August 15th.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

08-328 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to rescind Resolution 08-327, due to late fees being set by the State of Ohio, not regulated by the County Commissioners.

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

Linda Sheets, Office on Aging, reported a van driver submitting her resignation effective the end of July.

John Sampson, Transit, provided an update on transportation for the month of June and discussed contacting churches to discuss Transit providing transportation for seniors to Sunday services. During the month of June a total of 160 Elderly Disabled, 238 General Service Riders, 218 Contract-Elderly Disabled, and 330 Contract-Other Riders were transported. A total of 21,397 miles were driven during this month.

Della Bratton telephoned Commissioners and discussed MRDD. Ms. Bratton discussed property owners financing a Private Non-Profit organization and MRDD being on the ballot. Ms. Bratton feels people should donate to a Private Non-Profit organization but not taxed upon. Commissioner Shriver stated MRDD is NOT on the ballot this year and is not due to be on the ballot for two years. Commissioner Shriver mentioned he has been contacted by several people to discuss the services to the clients within MRDD. Commissioner Shriver also indicated that he had spoken with State MRDD Director, who saw no problems with the operation of the MRDD at the time. The Commissioners discussed the composition of the MRDD Board with Mrs. Bratton. A discussion was held concerning MRDD entering into the operation of a Group Home. MRDD wants to purchase homes and provide their own Group Home. Ms. Bratton feels Governor Strickland needs to be notified to discuss the direction MRDD is heading.

08-329 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a transfer of funds in the amount of \$862.40 from Laborers Payroll Account (k-11A) 004-0004-5102.01 into Engineer's Payroll Account (k-1) 004-0004-5101.00, as requested by Stevan Hook, Engineer.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Tammy Ray, Dog Warden, submitted mileage sheets for the previous week, which showed her traveling 242 miles responding to dog calls. Mrs. Ray informed Commissioners, The Humane Society Serving Clark County will be traveling to Morgan County on Tuesday, July 15th, to pick up 20 dogs.

08-330 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Crystal Spring Water	County Court	001	General	\$8.00
BI Monitoring	County Court	039	039	\$117.00
GBS Computer Solutions	County Court	337	337	\$2,750.00
Galls	Sheriff's Department	001	Equipment & Uniforms	\$565.69
Xerox	Common Pleas	001	Common Pleas	\$294.31
Muskingum Valley Chapter American Red Cross	Job and Family Services	006	340-529201	\$300.00

Muskingum Valley Chapter				
American Red Cross	Transit	113	113	\$115.00
Debbie Valentine	Senior Citizen's	028	Senior Citizens	\$47.20
Morgan Tire	Job and Family Services	006	242-529201	\$255.00
Village of McConnelsville	LEPC	029	Contracts	\$154.50
Greuey's Fuel & Farm Supply	Job and Family Services	006	850-518001	\$15.00
Greuey's Fuel & Farm Supply	County Court	046	046	\$149.92
One Step Ahead	MRDD	018	Family Resource Assist. Program	\$20.70
Treasurer, State of Ohio	Sheriff's Department	031	Sheriff's Non Concealed Carry	\$168.00
Treasurer, State of Ohio	Sheriff's Department	031	Sheriff's Concealed Handgun	\$160.00
Kaplan Company	Job and Family Services	006	340-529201	\$496.11
Morgan County Firefighter's Assoc.	LEPC	029	Fire Dept. Subsidy Training	\$200.00
Susan Alderman	Senior Citizen's	028	Senior Citizens	\$14.00
Elizabeth Cain	MRDD	018	Family Resource Assist. Program	\$120.00
Genesis Healthcare OEHS	Transit	113	113	\$43.00
Supermat	Health Department	075	Lice- other	\$75.00
Judy Hall	Senior Citizen's	028	Senior Citizens	\$16.80
Village of Chesterhill	Job and Family Services	006	254-518001	\$405.98
Cardmember Services	Felony Care & Custody	023	Felony Care/Custody	\$305.28
Susan A. Moody	Job and Family Services	050	790-518001	\$120.00
Susan A. Moody	Job and Family Services	050	790-518001	\$30.00
State Farm Insurance	Job and Family Services	006	242-518001	\$116.02
Timmy V's	Job and Family Services	349	IP7-529204	\$25.00
Timmy V's	Job and Family Services	006	531-518001	\$25.00
Timmy V's	Job and Family Services	006	850-518001	\$155.00
Timmy V's	Job and Family Services	006	850-518001	\$160.00
Jackie Cunningham	Job and Family Services	050	845-515003	\$3,374.40
Teresa Lemon	Senior Citizen's	028	Senior Citizens	\$29.20
Evergreen Child Dev. CTR.	Job and Family Services	006	340-529201	\$316.00
Treasurer, State of Ohio	Health Department	063	Vital Stats	\$510.00
Treasurer, State of Ohio	Auditor	200	2nd Qtr. '08 HTF Remit.	\$15,816.24
Children's Center of Ohio, Inc.	Job and Family Services	006	702-529201	\$4,500.00
Kathy Irvin	MRDD	018	Family Resource Assist. Program	\$20.00
Jennifer Buchanan	MRDD	018	Family Resource Assist. Program	\$5.00
Cliff Sickler	Indigent Defense	001	Indigent Defense	\$422.00
Hylant Administrative Services, LLC	MRDD	017	Insurance	\$7,044.00
Hylant Administrative Services, LLC	MRDD	017	Travel	\$6,789.00
Dawn Hossom	Indigent Defense	001	Indigent Defense	\$103.50
MEORC	MRDD	017	Contract Services	\$1,050.40
MEORC	MRDD	017	Contract Services	\$11,757.95
April Welch	Job and Family Services	349	AF8-529204	\$25.00
Larry Stevens Sr.	Job and Family Services	050	790-518001	\$400.00

Mena Bailey	Job and Family Services	349	AF8-529204	\$64.00
Angela Marquis	MRDD	018	Family Resource Assist. Program	\$20.00
COMDOC, Inc.	Clerk of Courts	336	Computerization	\$124.00
AEP	MRDD	018	Family Resource Assist. Program	\$575.42
Dollar General	Job and Family Services	006	340-529201	\$159.00
Smart Bill Christian Children's Home	Treasurer's Office	001	055 83	\$1,344.42
of Ohio	Job and Family Services	006	702-529201	\$5,284.53
Deborah Lamneck	County Court	001	Indigent Defense	\$120.00
Don & Mella Garner	Health Department	073	Help Me Grow	\$208.00
Amanda Massie	Job and Family Services	349	AF8-529204 Family Resource	\$20.00
Kimberly Foster	MRDD	018	Assist. Program	\$40.00
Tammy Ray	Dog and Kennel	005	D & K	\$131.20
Amanda North	MRDD	018	Family Resource Assist. Program	\$45.00
Victoria's Day Care	Job and Family Services	006	340-529201	\$867.75
Eye Associates Of South Carolina, LLC	Job and Family Services	006	020-529205	\$18.73
Premier Election Solutions	Board of Elections	048	Emergency Funding	\$580.00
Muskingum Valley Council, BSA	MRDD	017	Other Expenses	\$7.65
Bloom Twp., etal	Auditor	702	Local Govt.	\$10,979.68
Bloom Twp., etal	Auditor	702	Gas Tax	\$36,562.54
Malta Corp., etal	Auditor	332	Local Govt.	\$12,401.26
Morris Hardware	Job and Family Services	006	010-529205	\$2.97
Weingart Printing	Probate	001	Probate	\$159.00
Weingart Printing	Treasurer's Office	001	General	\$354.00
Shriver's Pharmacy	Sheriff's Department	095	Dare- supplies	\$74.35
Shriver's Pharmacy	Sheriff's Department	001	Supplies	\$5.58
Shriver's Pharmacy	Job and Family Services	006	340-529201	\$349.90
Business Equipment	Common Pleas	001	Common Pleas	\$108.30
AEP	Dog and Kennel	005	D & K	\$25.19
Finley Fire Equipment	Job and Family Services	006	340-529201	\$478.50
BP Equipment	Sheriff's Department	001	Supplies- gasoline	\$292.20
Washington Morgan	•			
Community Action	Job and Family Services	006	119-529201	\$775.31
Washington Morgan Community Action	Job and Family Services	006	254-529201	\$8,560.08
Treasurer, State of Ohio	Health Department	065	TR/PK/Camps	\$395.00
Morgan County Health Department	Auditor	080	080	\$2,745.40
Treasurer, State of Ohio	Health Department	063	E12C	\$128.04
Treasurer, State of Ohio	Health Department	063	Family Violence	\$64.02
Morgan County Commissioners	Auditor	099	099	\$6.53
Morgan County	Job and Family Services	006	010-529205, 020-	\$19,083.75
Commissioners Morgan County	•		529205, 030-529205	
Commissioners	Job and Family Services	090	015-518001	\$234.75
Warren's IGA	Sheriff's Department	001	Supplies	\$293.96
Warren's IGA	MRDD	017	Supplies	\$36.06

Delores Gentry	MRDD	018	Family Resource Assist. Program	\$45.00
John A. Wells	County Court	001	General	\$794.94
John A. Wells	Indigent Defense	001	Indigent Defense	\$411.85
Nancy Voytko	MRDD	018	Family Resource Assist. Program	\$127.50
Career Development Center	Job and Family Services	006	020-529205	\$280.00
Marlene Work	MRDD	017	Travel	\$7.20
Morgan County Law Library	Auditor	331	Fines	\$4,960.00
TCCI	Health Department	066	NN3	\$75.00
Washington Morgan Community Action	Senior Citizen's	028	Senior Citizens	\$1,042.53
Staples	Common Pleas	001	Common Pleas	\$268.52
Staples	County Court	046	046	\$236.32
Credit Bureau of Morgan County	Job and Family Services	006	010-529205	\$95.00
Marathon Ashland Petroleum	Job and Family Services	006	020-529205	\$92.22
Family Dollar Store	Job and Family Services	006	340-529201	\$210.50
Ohio Division of Real Estate	Health Department	063	E12D TOTAL	\$7.50 \$171,970.35

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

08-331 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to adjourn the meeting at 4:00 PM

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Commissioners,

Andrea Plummer, Clerk